OLD DOMINION UNIVERSITY BOARD OF VISITORS
ATHLETICS COMMITTEE CHARTER

1. **General Description of Authority**

   The Athletics Committee ("Committee") is a standing committee of the Old Dominion University Board of Visitors ("Board"). The purpose of the Committee is to assist in meeting University goals and priorities by supporting the mission and strategic goals for Old Dominion University Athletics.

2. **Membership**

   The Chairs and members of the committee shall be appointed by the Rector and shall serve until their successors have been duly appointed. A quorum of each of the standing committee shall consist of three voting committee members.

   The Rector and Vice Rector are deemed committee members for all purposes, including a quorum.

   and monitoring Old Dominion University's mission-driven intercollegiate athletics program with respect to such areas and topics as finances; admissions standards and policies; student-athlete welfare; Title IX, NCAA and Conference compliance; academic advising; graduation rates; facilities; capital expenditures; and effective promotion of Old Dominion's brand identity.

b. Periodically review the Committee Charter and recommend revisions as necessary.
c. Periodically review Committee processes and procedures to make the Committee more effective.

4. **Meet (T dep fc) G may ask Univ officers or others to attend meetings, or portions thereof, and prov pertinent information as necessary.**